

**SENECA COUNTY**  
**BOARD OF SUPERVISORS MEETING**  
**and**  
**PUBLIC HEARING**  
**May 13, 2014 at 6:00 p.m.**  
**Seneca County Office Building**  
**Waterloo, NY**

Call to Order

Chairman Hayssen called that meeting to order.

Roll Call of Members by the Clerk

Twelve members of the Board of Supervisors answered roll call. Supervisors Davidson and Serven were not present.

Pledge of Allegiance and Moment of Silence

Public Hearing - Recertification of Agricultural District No. 6

Mr. Reynolds moved the floor open to receive comment and input, pursuant to New York State Agriculture and Markets Law Article 25AA, regarding the recertification of Agricultural District No. 6. There were no comments, written or oral, heard or submitted. Mr. Reynolds moved the floor closed for the public hearing.

Presentations

a. Cayuga Nation Unity Council were welcomed by the Board of Supervisors. Representatives of the council in attendance: Justin Bennett, spokesperson and representative of the Unity Council; Chief Samuel George, Karl Hill, Dan Hill and Brenda Bennett.

One issue addressed was the leadership dispute involving Clint Halftown. The Bureau of Indian Affairs supported the Unity Council change in leadership that put a six-member Unity Council in place and removed Clint Halftown. Earlier this month, County Attorney Frank Fisher sent a letter to BIA Assistant Secretary Kevin Washburn seeking information about the Cayuga leadership dispute. No response has yet been received.

The Unity Council believes in traditional culture and its focus is personal and tribal sovereignty. The Council emphasizes the environment and economic development for the entire community and open communication.

As for payment of taxes, the Council does not believe in the ownership of land so therefore they do not use the word "taxes"; rather they would like to find a way to contribute in some way for their share of services used.

A week earlier, there was an incident involving the Seneca Falls Police Department and members of Cayuga Tribe and a police vehicle was damaged. Mr. Karl Hill stated that this was a completely unrelated incident and the Council has no liability. However, the Nation will pay for damages that occurred in a show of good faith and neighborliness.

b. 2013 Annual Report Seneca County IDA – Bob Aronson, Executive Director, SCIDA

The IDA is involved in 38 projects with a total investment of \$383 million, offering \$3.7 million in tax exemptions, supporting 2,838 jobs and increasing net employment by 976 jobs over 2012. Some IDA initiatives are related to the Route 318 sewer project; reuse of the former Seneca Army Depot; Summit Milk Products; and work at the Sampson Veterans Memorial Cemetery. Aronson said proposals tied to railroad-using businesses at the former depot will not include any trash- or waste-related ventures. He noted the Romulus and Varick planning boards are working on a new zoning plan for the 10,700-acre spread that would not allow solid-waste uses on the property. The Army will turn the depot property over to the IDA in 2016.

Petitioners

a. Amy Barra, Audubon instructor at the Seneca Meadows Education Center - One of the programs featured at the Education Center is the Family Nature Club. Outings involve a “Nature Story Walk” where participants look for things in the wilderness that corresponds to the pages of the book they read. It’s geared towards young children and the program is free.

b. Fred Jensen, resident, Fayette, NY - Conflict of Interest. Mr. Jensen’s expressed his concern, that a conflict of interest existed when a public official, in his / her capacity as a private contractor, preforms work on water lines maintained by the county. He insinuated that some of the work improperly done causing water lines to freeze. The county attorney will follow-up on these concerns.

c. William Breen, resident, Waterloo, NY - Handicap Accessibility at South entrance of County Building. Mr. Breen urged the Board of Supervisors to replace the entrance doors on the south side of the county office building with sliding, motion-activated doors to aid the disabled. He said he has been complaining about this for years. Chairman Hayssen and County Manager Smith will research the best solution.

Approval of Meeting Minutes

Mr. Kaiser moved the approval of the minutes for the March 11, 2014 regular board meeting; the March 17, 2014 special board meeting; and the April 5, 2014 special board meeting.

Submission of Claims for Audit

Mr. Kaiser having gone through the proper auditing process, Mr. Prouty moved the following invoices for payment:

Supervisors vouchers	totaling	\$	508,799.85
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Workforce Development vouchers	totaling	\$	24,123.08
Self-Insurance vouchers	totaling	\$	4,236.51
County Airport vouchers	totaling	\$	14,656.06
Highway Department vouchers			
Maintenance & County Road (Fund 40)	totaling	\$	138,967.40
Road Machinery (Fund 50)	totaling	\$	28,384.25
	Highway Total	\$	158,736.45
Water	totaling	\$	120,482.89
Sewer 1	totaling	\$	18,833.66
Sewer 2	totaling	\$	26,961.87
Airport Capital vouchers	totaling	\$	51,240.34
Willard Wastewater Facility Capital vouchers	totaling	\$	55,850.34

#### Reports of Standing Committees

Public Health Services Committee - Mr. McGreevy, Chairman. The Committee reviewed the following issues and recommended a board resolution: (1) authorizing and directing the Board Chairman to sign a contract with Beverly Feindt, to provide services for the Early Intervention Program. The reimbursement rate is \$13.75 per unit (15 minutes); (2) authorization for the Public Health Department to file an application for state assistance for Household Hazardous Waste collection and for the Chairman of the Board of Supervisors to sign a contract with DEC for reimbursement; (3) Chairman of the Board of Supervisors Authorized and Directed to Sign a Contract with the New York State Department of Health for the Water Enhancement Grant, \$92,849 for the period of April 1, 2014 through March 31, 2015.

Public Safety Committee - Mr. Reynolds, Chairman. The Committee reviewed the following issues and recommended: (1) a board resolution awarding the bid response to FF1 Professional Safety Services from Sparta, NJ for \$33,880.00 and authorizing the Director of Emergency Service to purchase boats; (2) a board resolution approving the Fire Mutual Aid Plan and directing the Director of Emergency Services to file the plan with the NYS Division of Homeland Security and Emergency Services; (3) a board resolution authorizing the Chairman of the Board to sign any and all documents related to these grants; and authorize the County Treasurer to amend the 2014 Office of Emergency Services, State Homeland Security Grant budget line by increasing the revenue line 103642-430; and create Line 103642-54716 for \$ 45,000; and the Sheriff's Office increase Revenue: 10-3113-4-3306 Homeland Security Grants and Expense: 103113-52814 SLETPP GRANT-2014 for \$15,000 and establish expense accounts in MUNIS; (4) a board resolution to accept from Motorola a proposal to include the purchase, installation, testing and one-year warranty for an eight-site UHF Digital Conventional radio system, as well as to include the site development/civil work at

certain sites. The equipment and installation pricing is per the New York State Office of General Service State Contract, and site development/civil work off the Niagara County Contract pricing. The total proposal cost, after system discounting, will be \$5,747,998.00; (5) a board resolution authorizing the solicitation of proposals from public safety communication consultants to develop project engineering design, standard operating procedures, and system governance. The consultant will perform an infrastructure facilities evaluation; prepare a report identifying existing conditions, and make recommendations for improvements of existing facilities; determine the county wide current and future interoperability requirements for all agencies involved with the project; develop short and long term communications plan identifying options and providing recommendations; prepare cost/benefit analysis of regional UHF P25 migration; assist in identification and exploration of funding opportunities for future network expansion; prepare documents and specifications for the radio communications system; assist with evaluation of submitted bids, assist supervising the construction of the infrastructure, pay requests, and change orders; assist Seneca County with ensuring that the end product is of good quality and functioning as designed.

Human Services Committee - Mr. Lazzaro, Chairman. The Committee reviewed and recommended a board resolution for the following: (1) authorizing Seneca County Division of Human Services to contract with Glove House, Inc. for Child Welfare Related Services; (2) to refill the preventive caseworker position and for Board Resolution to create and fill Foster Care Caseworker position on a temporary basis,

Planning, Development, Agriculture & Tourism Committee - Mr. Earle, Chairman. The committee reviewed the following issues and recommended: (1) a resolution authorizing a lease with Ralph Lott for property at the Finger Lakes Regional Airport and refer the issue to the Board of Supervisors for a resolution authorizing the lease; (2) a board resolution authorizing solicitation of bids for the renovation of the taxiway and drainage remediation at the Finger Lakes Airport; (3) a board resolution authorizing the Chairman to sign the Certification of Changes to NYSDOT Urban Areas.

Environmental Affairs Committee - Mr. Churchill, Chairman.

Environmental Component of the County Comprehensive Plan: Chairman Churchill set a special meeting of the Environmental Affairs Committee for Tuesday, April 29 at 5:30 p.m. to address the environmental component of the County Comprehensive Plan. The meeting will be in workshop format to review and share ideas. He requested that the EAC members read this portion of the Comprehensive Plan to prepare for the special meeting.

White Deer: Letters were mailed out a week and a half ago to various parties inviting them to organize and participate in a summit to address the future of the white deer and the future of the depot. At this point in time, no response has been received. If we still don't receive a reply, the next step is to reach out to the invited parties (i.e. by phone call; email; etc.) until we receive a response.

EAC Chairman Churchill is waiting for a meeting to be arranged with the Towns of Romulus and Varick. The purpose of the meeting would be to be informed of each town's desire for the future use of the East-West Baseline Road. This road connects Rte. 96 to Rte. 96A. The road is currently restricted to access within the depot property. It is not a road for public use. The IDA is also seeking input on the future of the depot.

Landfill Summit Report: EAC Chairman Churchill spoke at the Landfill Summit hosted by Hobart and William Smith College. He said Tompkins County has an impressive recycling program designed to increase the waste diversion rate. He believes it is a good model from which Seneca County can learn.

Public Works Committee - Mr. Kaiser, Chairman. The Committee reviewed the following issues and recommended them for a board resolution: (1) awarding the hot mix asphalt concrete bid to Seneca Stone and Hanson Aggregates; (2) awarding the aggregate material bid to Seneca Stone and Hanson Aggregates; (3) to accept the relocation proposal presented to the Committee and authorize the move. The 911 Coordinator discussed the implementation and the movement of the necessary equipment to a temporary location for the backup 911 Center and possible permanent server room along with the costs associated with the move.

The Committee discussed office space in the county building for a grant writer. After a review of office space, splitting the current Planning Director's office in half is the most efficient way of keeping the department in one area and the least disruptive to staff. The two offices will be approximately 12' x 14'. The funds for the materials will be taken out of the Planning Department Budget and County Maintenance Staff will do the work. Estimated cost is \$1,500. No action was taken. Discussion included pros and cons. Decision made to wait until the new county manager begins.

Finance, Assessment & Insurance Committee - Walt Prouty, Chairman: The Committee approved the following resolutions for consideration by the Board of Supervisors: (1) Amendments to the 2014 county budget for amounts over \$1,000 in accordance with county policy; (2) a resolution authorizing the issuance of \$3,700,000 serial bonds to fund the courthouse renovation project; (3) The County Treasurer informed the Committee that the \$1.8 million dollar state allocation to Seneca County to offset the lost revenue from non-payment of taxes on property owned by Cayuga, has no stipulation, no strings attached. We can do as we see fit with the allocation. We do not have to pay it back.

Communications:

46. From the Seneca County Republican Committee, an Election Commissioner Certification recommending Kathryn A. Peterson as a suitable and qualified person for the office of the Seneca County Republican Commissioner of Elections for the four-year term commencing January 1, 2015.

47. From Mario J. Fratto, ESQ, a copy of a summons and amended verified complaint regarding a lawsuit Desiree Dawley, Et Al. v. The Town Of Tyre, Et Al., involving the proposed Wilmot Casino.

48. A copy of Schuyler County Resolution No. 138 and Greene County Resolution No. 102-14, “Resolution Offering an Alternative to the Property Tax Freeze that will Lead to Permanent and Historic Property Tax Reductions by Eliminating the Cost of State Mandated Spending Imposed on County Property Taxpayers.”

49. A copy of Schuyler County Resolution No. 119, “Resolution Advocating New York State to Increase Funding for Public Transportation and Allow for Local Distributions of Department of Health Transportation Funds.”

50. A copy of Schuyler County Resolution No. 114 and Orleans County Resolution No. 134-414, “Resolution in Support of a Statewide Indigent Defense Legal System and Settlement of Hurrell-Harding Et Al v. State of New York.”

51. A copy of Resolution No. 101-14, “Resolution Calling on New York State Legislature to Reject Governor Cuomo’s Plans to Reward Prison Inmates by Providing them with College Educations at Taxpayer Expense.”

52. A copy of Fulton County Resolution No. 141 and Yates County Resolution No. 140-13, “Resolution Opposing Assembly Bill A689-A Mandating Early Voting in New York State.”

53. A copy of Fulton County Resolution No. 127, “Resolution Urging New York State to Establish a Residency Waiting Period to Qualify for Welfare Benefits.”

54. A copy of the Seneca County Board of Health March 19, 2014 meeting minutes.

55. A copy of the Seneca County Planning Board April 10, 2014 meeting minutes.

56. A copy of the Seneca County IDA March 27, 2014 meeting minutes.

57. A copy of the Seneca County Division of Human Services 2013 Annual Report.

58. From Cindy S. Pullano, resident, Monroe County, NYS, an email to Supervisor Garlick Lorenzetti, dated May 8, 2014, urging the development of a “world class ecotourism destination due to its unique natural resources, including the world’s largest herd of white deer” at the former Seneca County Army Depot.

### **RESOLUTIONS & MOTIONS**

#### **BOARD OF SUPERVISORS AUTHORIZES AMENDMENTS TO 2014 SENECA COUNTY BUDGET**

RESOLUTION NO. 100-14, moved by Mr. Prouty, second by Mr. Kubasik and adopted by 682 ayes, and 68 not present (Serven, Davidson).

WHEREAS, amendments to the 2014 Seneca County Budget are necessary and appropriate; and

WHEREAS, funding is available in the object codes identified herein; and

WHEREAS, these amendments have been reviewed and approved by the Finance, Assessment and Insurance Committee at its meeting on April 22, 2014; now therefore be it

RESOLVED, that the Board of Supervisors authorizes the following amendments to the 2014 Seneca County Budget:

FIRE MUTUAL AID REVENUE

Increase	103410.41289	\$1,825.00
Increase	103410.54280	\$1,825.00

PLANNING

Decrease	108020 54240 Postage	\$1,000.00
Decrease	108020 54440 Employee mileage	\$ 500.00
Increase	108020 54220 Repairs and Maintenance	\$1,500.00

**BOND RESOLUTION OF SENECA COUNTY, NEW YORK, ADOPTED MAY 13, 2014, AUTHORIZING FINANCING FOR THE DEMOLITION OF THE SHERIFF'S HOUSE AND MAINTENANCE GARAGE ACROSS THE PARKING LOT FROM THE COUNTY COURTHOUSE AND THE JAIL ADJACENT TO THE COUNTY COURTHOUSE AND FOR THE RECONSTRUCTION OF THE SHERIFF'S OFFICE AND THE CONSTRUCTION OF A PARKING LOT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,700,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$3,700,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION**

RESOLUTION NO. 101-14, moved by Mr. Prouty, second by Mr. Shipley and adopted by two-thirds majority vote of 682 ayes, and 68 not present (Serven, Davidson).

BE IT RESOLVED, by the Board of Supervisors (the "Board of Supervisors") of Seneca County, New York (the "County" or the "Issuer"), (by the favorable vote of not less than two-thirds of all the members of said Common Council) as follows:

Section 1. Based upon the review of this action by the Issuer, the Board of Supervisors hereby determines that it is a "Type II Action" under the State Environmental Quality Review Act (Article 8 of the Environmental Conservation Law) and therefore no further environmental review is required.

Section 2. The County is hereby authorized to finance the cost of the demolition of buildings including without limitation, the demolition of the sheriff's house, maintenance garage and jail, the construction of a parking lot and the reconstruction of a class "B" building owned by the County, including original furnishings, equipment, machinery or apparatus required for the purposes for which such additions to such buildings or for which such reconstructed or converted buildings are to be used.

The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,700,000 and said amount is hereby

appropriated therefor. The plan of financing includes the issuance of \$3,700,000 serial bonds of the County to finance said appropriation and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. No amount has previously been authorized by the County to be applied to the payment of such class of objects or purposes.

Section 3. Serial bonds of the County in the principal amount of \$3,700,000, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33 a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

(a) The building is of at least Class "B" construction within the meaning of Section 11.00 a. sub-section 11 (b) of the Law.

(b) The period of probable usefulness of said class of objects or purposes for which a \$3,000,000 portion of the serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. sub-section 12(a)(2) of the Law, is fifteen (15) years.

(c) The period of probable usefulness of said class of objects or purposes for which a \$270,000 portion of the serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. sub-section 12-a. of the Law, is ten (10) years.

(d) The period of probable usefulness of said class of objects or purposes for which a \$420,000 portion of the serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. sub-section 20(f) of the Law, is ten (10) years.

(e) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Issuer, payable as to both principal and interest by general tax upon all the taxable real property within the Issuer subject to statutory limitations. The faith and credit of the Issuer are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Issuer by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00, inclusive, and

Section 63.00 of the Law, the powers and duties of the Board of Supervisors relative to authorizing bond anticipation notes and the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the County Treasurer, the chief fiscal officer of the Issuer.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds may be contested only if:

(a) such obligations are authorized for objects or purposes for which the Issuer is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution of the State of New York.

Section 8. The County Clerk is hereby authorized and directed to publish this resolution, in full, together with a Notice attached in substantially the form prescribed in Section 81.00 of the Law in the official newspaper of the Issuer.

Section 9. This resolution shall take effect immediately after its adoption.

**SUPERVISORS AUTHORIZE CHAIR TO SIGN MEMORANDUM OF UNDERSTANDING  
BETWEEN CASINO APPLICANT AND MENTAL HEALTH DEPARTMENT**

RESOLUTION NO. 102-14, moved by Mr. McGreevy, second by Mr. Westfall and adopted by 682 ayes, and 68 not present (Serven, Davidson).

WHEREAS, the Seneca County Board of Supervisors Mental Health Committee has reviewed the need for mitigation efforts as related to the projected increase in need for gambling prevention and problem/pathological gambling treatment services, should a proposed casino for Seneca County come to fruition; and

WHEREAS, the proposed casino applicant, Wilmorite, has worked with the Town of Tyre, the NYS Council on Problem Gambling and the Seneca County Mental Health Department, to develop a Memorandum of Understanding (as one component of their overall mitigation plan) between Wilmorite and the Seneca County Mental Health Department, to address the aforementioned projected increased need for gambling prevention and treatment services, should the casino come to fruition; and

WHEREAS, the Memorandum of Understanding calls for, among other items, that Wilmorite contract with the Seneca County Mental Health Department to fund one or two full-time positions dedicated to gambling prevention and treatment services within the Seneca County Mental Health Department, with no local match; and

WHEREAS, the Memorandum of Understanding has been reviewed by the Seneca County Attorney and Wilmorite, and has been approved as to form; and

WHEREAS, the Seneca County Board of Supervisors Mental Health Committee has approved and recommended this Memorandum of Understanding between Wilmorite and the Seneca County Mental Health Department to be signed by the Chair of the Seneca County Board of Supervisors; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the Chair of the Seneca County Board of Supervisors to sign a Memorandum of Understanding between Wilmorite and the Seneca County Mental Health Department for the contracted-provision of gambling prevention and treatment services in Seneca County, should Wilmorite's Casino come to fruition in Seneca County.

Mr. Westfall introduced a motion to appoint Kathryn A. Peterson to the office of Election Commissioner for a term effective January 1, 2015. No second was received.

Mr. Kubasik, having been recognized by the Board Chairman, stated that because it is 32 days since the Certificate of Recommendation was filed on April 11, 2014 then it is invalid and therefore voting on the recommendation would be invalid. County Attorney Fisher stated that the authority to appoint or not to appoint the nominee falls to the republican members of the Board of Supervisors. Mr. Kubasik made a motion to postpone indefinitely the appointment of Kathryn A. Peterson, Mr. Shipley seconded the motion, the motion was adopted.

**BOARD OF SUPERVISORS APPOINTS ELECTION COMMISSIONER  
(POSTPONED INDEFINITELY)**

RESOLUTION NO. 103-14, moved by Mr. Kubasik, second by Mr. Shipley and adopted by 400 ayes (Kubasik, Shipley, Reynolds, Prouty, Kaiser, Earle, McGreevy, Hayssen), 125 nays (Lazzaro, Westfall), 157 abstentions (Garlick Lorenzetti, Churchill), and 68 not present (Serven, Davidson).

RESOLVED, to Postpone Indefinitely the question of appointing Kathryn A. Peterson to the office of Commissioner of Elections.

**SUPERVISORS ACCEPT BIDS FOR HOT MIX ASPHALT CONCRETE**

RESOLUTION NO. 104-14, moved by Mr. Kaiser, second by Mr. McGreevy and adopted by 682 ayes, and 68 not present (Serven, Davidson).

WHEREAS, on March 12, 2014 Seneca County solicited bids on a contract for hot mix asphalt concrete; and

WHEREAS, two bids were received, one from Seneca Stone, Fayette, New York; and one from Hanson Aggregates New York, Inc., Oaks Corners, New York; and

WHEREAS, said bids were opened on April 9, 2014; and

WHEREAS, the Public Works Committee of the Seneca County Board of Supervisors recommended accepting the bids from Seneca Stone and Hanson Aggregates at a meeting on April 22, 2014; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid to Seneca Stone, Fayette, New York; and Hanson Aggregates New York, Inc., Oaks Corners, New York, for hot mix asphalt concrete, letting availability, and delivery costs be the deciding factors.

	SENECA STONE CORP.	HANSON AGGREGATES
TYPE 7 TOP	67.05 / Ton	67.75 / Ton
TYPE 6 TOP	64.00 / Ton	65.00 / Ton
FINE BINDER	58.00 / Ton	60.10 / Ton
TYPE 3 BINDER	58.00 / Ton	59.10 / Ton
TYPE 1 BASE	57.35 / Ton	57.40 / Ton

and, be it further

RESOLVED, that the Seneca County Highway Department and all towns, villages and school districts in Seneca County are hereby authorized to purchase hot mix asphalt concrete at bid prices.

**SUPERVISORS ACCEPT BIDS FOR AGGREGATE MATERIALS**

RESOLUTION NO. 105-14, moved by Mr. Kaiser, second by Mr. McGreevy and adopted by 682 ayes, and 68 not present (Serven, Davidson).

WHEREAS, on March 12, 2014 Seneca County solicited bids for a contract for aggregate materials; and

WHEREAS, two bids were received, one from Seneca Stone, Fayette, New York; and one from Hanson Aggregates New York, Inc., Oaks Corners, New York, for aggregates materials; and

WHEREAS, the Public Works Committee of the Seneca County Board of Supervisors recommended the bids from Seneca Stone and Hanson Aggregates on April 22, 2014; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid to Seneca Stone, Fayette, New York; and Hanson Aggregates New York, Inc., Oaks Corners, New York for aggregate materials, letting availability, and delivery costs be the deciding factors.

	<u>SENECA STONE CORP</u>	<u>HANSON AGGREGATES</u>
	<u>PRICE/TON</u>	<u>OF NEW YORK, INC.</u>
	<u>PRICE/TON</u>	<u>PRICE/TON</u>
SCREENINGS	\$11.50	\$11.50

RUN OF CRUSH	\$7.75	\$ 8.25
1A STONE	\$12.25	\$12.50
1 STONE	\$11.50	\$11.75
1 <sup>ST</sup> STONE	\$11.50	\$12.00
1 & 1A STONE MIXED	\$12.00	\$12.00
1 & 2 STONE MIXED	\$11.50	\$11.75
1,1A & 2 STONE MIXED	\$11.50	\$12.00
2 STONE	\$11.50	\$12.00
3 STONE	\$11.50	\$12.00
GABION	\$11.00	\$12.50
RIP RAP AVERAGE	\$15.00	\$15.50
RIP RAP SELECT	\$22.00	\$22.00

And, be it further

RESOLVED, that the Seneca County Highway Department and all towns, villages and school districts in Seneca County, are hereby authorized to purchase aggregate materials at bid prices.

**CHAIRMAN OF THE SENECA COUNTY BOARD OF SUPERVISORS AUTHORIZES THE  
MOVING OF THE BACKUP 911 CENTER TO A TEMPORARY LOCATION**

RESOLUTION NO. 106-14, moved by Mr. Kaiser, second by Mr. Reynolds and adopted by 682 ayes, and 68 not present (Serven, Davidson).

WHEREAS, the Seneca County Secondary Public Safety Answering Point (PSAP = Backup 911 center) is in need of finding a new more stable and secure location during the reconstruction phase of the old clerk's office to house the E-911 equipment because the current location is structurally in disarray and to preserve the County's investment; and

WHEREAS, Seneca County needs to relocate the Secondary PSAP to the basement of the County Court House, the recommendations need to happen per the temporary relocation considerations and the need for a permanent server room to be located in the basement; and

WHEREAS, the Secondary PSAP would need to be moved before reconstruction of the clerks house can begin; and

WHEREAS, the total cost for the temporary Secondary PSAP move is estimated to be approximately \$80,752.00; and

WHEREAS funding for the move was estimated already by the John Snyder Architect firm in the renovation project cost; and

WHEREAS, this resolution was reviewed and approved by the Public Works Committee on April 22, 2014; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors authorizes the move of the backup 911 center to its temporary location and the designation of the permanent server room within the County Courthouse.

**AUTHORIZATION OF FINGER LAKES REGIONAL AIRPORT LEASE WITH RALPH LOTT**  
RESOLUTION NO. 107-14, moved by Mr. Earle, second by Mr. Churchill and adopted by 682 ayes, and 68 not present (Serven, Davidson).

WHEREAS, Seneca County owns and operates the Finger Lakes Regional Airport; and

WHEREAS, the Airport has acreage that it currently does not use and does not want the property to become overgrown; and

WHEREAS, Ralph Lott & Sons Farms has proposed to lease the property and plant crops which will keep the vegetation growth to a minimum and provide revenue to the County; and

WHEREAS, a lease has been proposed for ten (10) years at the rate of \$50.00 per acre or \$1,275.00 per year; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture and Tourism Committee on April 22, 2014; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves the lease and authorizes the Chairman of the Board of Supervisors to sign it.

**APPROVAL TO REQUEST BIDS FOR PHASE II OF THE RENOVATION OF THE TAXIWAY  
AND DRAINAGE REMEDIATION AT THE FINGER LAKES REGIONAL AIRPORT**  
RESOLUTION NO. 108-14, moved by Mr. Earle, second by Mr. Shipley and adopted by 682 ayes, and 68 not present (Serven, Davidson).

WHEREAS, the Finger Lakes Regional Airport has applied for funding for Phase II of the Taxiway and Drainage Remediation Project from the Federal Aviation Administration (FAA); and

WHEREAS, the FAA has indicated that it will fund the project; and

WHEREAS, the Airport Budget 305610-52600 has the match available; and

WHEREAS, the resolution has been reviewed and approved by the Planning, Development, Agriculture and Tourism Committee on April 22, 2014; therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves the request for bids on the Phase II Renovation of the Taxiway and Drainage Remediation at the Finger Lakes Regional Airport.

**CHAIRMAN OF THE BOARD AUTHORIZED TO SIGN CERTIFICATE OF APPROVAL  
OF SMALL URBAN AREA BOUNDARIES FOR  
NEW YORK STATE DEPARTMENT OF TRANSPORTATION**  
RESOLUTION NO. 109-14, moved by Mr. Earle, second by Mr. Churchill and adopted by 682 ayes, and 68 not present (Serven, Davidson).

WHEREAS, as a result of the 2010 Census the New York State Department of Transportation (NYSDOT) is updating the boundaries for small urban areas; and

WHEREAS, NYSDOT requests that the Chief Elected Official of the County sign the certification of these boundaries; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture and Tourism Committee on April 22, 2014; now, therefore be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is authorized to sign the Certification of Approval of the Small Urban Area boundary change.

**BOARD OF SUPERVISORS TO APPROVE SENECA COUNTY DIVISION OF  
HUMAN SERVICES CONTRACT WITH GLOVE HOUSE, INC.  
FOR CHILD WELFARE RELATED SERVICES**

RESOLUTION NO. 110-14, moved by Mr. Lazzaro, second by Mr. McGreevy and adopted by 682 ayes, and 68 not present (Serven, Davidson).

WHEREAS, the Seneca County Division of Human Services will continue to contract with Glove House, Inc. for Child Welfare Related Services; and

WHEREAS, the services to be provided are the following:

- Family Advocacy
- Home and Community Based Preservation
- Youth Advocacy; and

WHEREAS, this contract shall not exceed \$443,979.00; and

WHEREAS, this funding is currently available in the 2014 budget under project account #106070-54700-POS47; and

WHEREAS, this contract has been reviewed and approved by the Human Services Committee at a meeting on April 22, 2014; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the contract for child welfare related services with Glove House, Inc. not to exceed \$443,979.00.

**BOARD AUTHORIZES CREATING AND FILLING  
ONE TEMPORARY FOSTER CARE CASEWORKER POSITION**

RESOLUTION NO. 111-14, moved by Mr. Lazzaro, second by Mr. Prouty and adopted by 682 ayes, and 68 not present (Serven, Davidson).

WHEREAS, the Human Services Committee has approved the creation/hiring of (1) temporary Foster Care Caseworker position at their last committee meeting on April 22, 2014; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors does hereby create and authorize filling (1) temporary Foster Care Caseworker position at a rate of \$17.525 effective immediately.

**SENECA COUNTY SOLICITS PUBLIC SAFETY COMMUNICATIONS CONSULTANT TO  
PROVIDE DESIGN ENGINEERING, STANDARD OPERATING PROCEDURES,  
AND GOVERNANCE**

RESOLUTION NO. 112-14, moved by Mr. Reynolds, second by Mr. Earle and adopted by 682 ayes, and 68 not present (Serven, Davidson).

WHEREAS the New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Seneca County \$6 million in funds through the competitive 2013 Statewide Interoperable Communications Grant Program for the purpose of upgrading Seneca County's radio equipment to better facilitate interregional radio communication; and

WHEREAS, the County desires the assistance of a public safety communications firm to provide project management and to develop governance documents and standard operating procedures for the six-site conventional digital UHF simulcast radio system; and

WHEREAS, the 2013 Statewide Interoperable Communications Grant Program awarded to Seneca County will cover up to \$180,000 of the cost of a such a consultant; and

WHEREAS, this resolution was reviewed and approved by the Public Safety Committee on April 22, 2014; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the Director of Emergency Services to solicit proposals from qualified firms to assist the County in the development of public safety communications governance, standard operating procedures, and project management of the six-site conventional digital UHF simulcast radio system.

**SENECA COUNTY EXECUTES CONTRACT WITH MOTOROLA TO UPDATE THE  
SENECA COUNTY PUBLIC SAFETY RADIO NETWORK**

RESOLUTION NO. 113-14, moved by Mr. Reynolds, second by Mr. Lazzaro and adopted by 682 ayes, and 68 not present (Serven, Davidson).

WHEREAS the New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Seneca County \$6 million in funds through the competitive 2013 Statewide Interoperable Communications Grant Program for the purpose of upgrading Seneca County's radio equipment to better facilitate interregional radio communication; and

WHEREAS, Motorola has provided a six-site conventional digital UHF solution that includes existing Seneca, Cayuga, and Ontario public safety communication infrastructure for \$5,747,998; and

WHEREAS, the Motorola solution includes purchase, installation, testing and one-year warranty for a six-site UHF Digital Conventional Simulcast radio system, as well as to include the site development/civil work at certain sites; and

WHEREAS, as part of the development of the radio system, Motorola requires Seneca County representatives to travel to their Chicago factory and witness and approve the Factory Acceptance testing of the radio equipment before shipment to Seneca County; and

WHEREAS, the equipment and installation pricing is per the New York State Office of General Service State Contract, and site development/civil work off the Niagara County Contract; and

WHEREAS, the cost of this work is covered by the \$6,000,000 Statewide Interoperable Communication Grant awarded to Seneca County in 2013; and

WHEREAS, this resolution was reviewed and approved by the Public Safety Committee on April 22, 2014; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign any and all documents necessary to execute a contract with Motorola for the purchase, installation, testing, site development/civil work, and one-year warranty for a six-site UHF Digital Conventional radio system; and be it further

RESOLVED, that the Seneca County E-911 Coordinator is hereby authorized to review and approve the Motorola Factory Acceptance Testing.

**ACCEPT THE 2014 NYS DIVISION OF HOMELAND SECURITY AND  
EMERGENCY SERVICES GRANT**

RESOLUTION NO. 114-14, moved by Mr. Reynolds, second by Mr. Lazzaro and adopted by 682 ayes, and 68 not present (Serven, Davidson).

WHEREAS, the Seneca County Office of Emergency Services and the Seneca County Sheriff's Office has been awarded a NYS Division of Homeland Security and Emergency Services Grant for 2014; and

WHEREAS, this is a non-matching grant, that provides \$45,000 for the Office of Emergency Services and \$15,000 for the Sheriff's Office; and

WHEREAS, the Public Safety Committee approved the acceptance of said grant at its meeting on April 22, 2014; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors accepts the above referenced grant, and authorizes and directs the Chairman of the Board of Supervisors to sign any and all documents related to such grant; and further be it

RESOLVED, that the County Treasurer is directed to amend the 2014 Office of Emergency Services, State Homeland Security Grant budget line by increasing the revenue line 103642-430; and create Line 103642-54716 for \$45,000; and the Sheriff's Office increase Revenue: 10-3113-4-3306 Homeland Security Grants and Expense: 103113-52814 SLETPP GRANT-2014 for \$15,000 to establish expense accounts in MUNIS.

**OFFICE OF EMERGENCY SERVICES AUTHORIZED TO PURCHASE ZODIAC BOATS**

RESOLUTION NO. 115-14, moved by Mr. Reynolds, second by Mr. Churchill and adopted by 682 ayes, and 68 not present (Serven, Davidson).

WHEREAS, the Seneca County Office of Emergency Services was awarded a non-matching NYS Division of Homeland Security Technical Rescue Grant for water rescue; and

WHEREAS, bids were requested for two Zodiac boats and motors, with FF1 Professional Safety Services from Sparta, N.J. being the only bidder with a bid for \$33,880.00. This bid is below the estimate within the grant; and

WHEREAS, the Public Safety Committee approved the purchase at its meeting on April 22, 2014; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors accepts the bid from FF1 Professional Safety Services from Sparta, N.J. for \$33,880.00; and be it further

RESOLVED, that the Director of Emergency Services is directed to purchase the above referenced boats.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO  
SIGN A CONTRACT WITH DEC FOR FINANCIAL ASSISTANCE FOR  
HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY**

RESOLUTION NO. 116-14, moved by Mr. McGreevy, second by Mr. Churchill and adopted by 682 ayes, and 68 not present (Serven, Davidson).

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, Seneca County, herein called the Municipality, has examined and duly considered the applicable laws of the State of New York, and the Municipality deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a contract by and between the People of the State of New York, herein called the State, and the Municipality be executed for such state-aid; and

WHEREAS, the Public Health Committee approved this resolution at a meeting on April 22, 2014; now, therefore be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed, as the official representative of the Municipality, to act in connection with the application and to provide such additional information as may be required, and to sign the resulting contract if said application is approved by the State; and be it further

RESOLVED, that the County of Seneca agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the state share of such costs; and be it further

RESOLVED, that five (5) certified copies of this resolution will be forwarded to the New York State Department of Environmental Conservation together with a completed application; and be it further

RESOLVED, that this resolution shall take effect immediately.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN A CONTRACT WITH BEVERLY FEINDT FOR THE EARLY INTERVENTION PROGRAM**  
RESOLUTION NO. 117-14, moved by Mr. McGreevy, second by Mr. Earle and adopted by 682 ayes, and 68 not present (Serven, Davidson).

WHEREAS, the Health Department is required to contract with professionals to provide services for the children enrolled in the Early Intervention Program; and

WHEREAS, Beverly Feindt, Ovid, New York has been providing Service Coordination Services for the Early Intervention Program for many years; and

WHEREAS, the current contract with Beverly Feindt needs to be renewed so that she may continue to provide these services; and

WHEREAS, the money is in the Public Health Budget 104147; and

WHEREAS, the reimbursement rate is set by the State at \$13.75 per unit (15 minutes); and

WHEREAS, the Public Health Committee approved this resolution at a meeting on April 22, 2014; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract with Beverly Feindt to provide services for the Pre-School Program.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE WATER ENHANCEMENT GRANT**

RESOLUTION NO. 118-14, moved by Mr. McGreevy, second by Mr. Shipley and adopted by 682 ayes, and 68 not present (Serven, Davidson).

WHEREAS, the New York State Department of Health has awarded the Seneca County Health Department \$92,849 for the period of April 1, 2014 through March 31, 2015 for the Water Enhancement Grant; and

WHEREAS, it is necessary for the Chairman to sign the contract to receive these funds; and

WHEREAS, the Public Health Committee approved this resolution at a meeting on April 22, 2014; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract with the New York State Department of Health for the Water Enhancement Grant.

Unfinished Business

Executive Session

Mr. Earle moved the Board of Supervisors convene in executive session, following number 34b on the agenda, under Section 105(1)(e) of the Public Officers law, in order to discuss collective negotiations pursuant to Article Fourteen of the Civil Service and that the Board invite into executive session the following persons: the County Manager, County Attorney, County Sheriff, Eo11 Coordinator and the Personnel Officer.

New Business

Rule 29

In accordance with Rules of Order No. 29, Mr. Kubasik made the motion, seconded by Mr. Shipley to introduce a resolution requesting the New York State Legislature to enact legislation that will allow the use of rifles for big game hunting in all of Seneca County that was not reviewed by the proper Standing Committee. The motion was defeated not having obtained a 2/3 majority vote (455 ayes) of supervisors present. The final vote was 445 ayes (Kubasik, Shipley, Garlick Lorenzetti, Prouty, Earle, McGreevy, Hayssen, Westfall) and 237 nays (Reynolds, Kaiser, Churchill, Lazzaro).

Agricultural Tour

Seneca County Cornell Cooperation and Soil & Water Conservation District will be hosing Seneca County Ag Tours on June 28, 2014 at 8:30 a.m. - 2:50 p.m.

Other matters

Mr. Churchill, Mrs. Garlick Lorenzetti, and Mr. Kubasik objected to a meeting between Cayuga Nation Unity Council and the Chairman of the Board and two other board members. They feel that the whole board should have been invited or at least been made aware of the private meeting. The reason given for not having a meeting with all the board members was to avoid a quorum of the board.

Executive Session

Mr. Shipley moved the Board of Supervisors convene in executive session under Sections 105 (1) (d) and 108(3) of the Public Officers Law to discuss pending litigation related to Syracuse Constructors v. the Town of Fayette and to consult with and obtain legal advice from counsel in regard to such litigation, and that the Board invite into executive session, the following persons: the County Manager, the County Attorney, and the County Risk Management Officer.

The Board of Supervisors convened in opens session. No action was taken.

Special Order of the Day

The meeting adjourned at 9:00 p.m.